

**MADISON COUNTY BOARD OF COMMISSIONERS
AGENDA
AGENDA SETTING MEETING
SEPTEMBER 26, 2016
6:30 P.M.**

- 1. Approval of Minutes:
Minutes of Regular Business Meeting of September 12, 2016. Minutes have been distributed.**
- 2. Business Involving Guests, Groups or Multiple Visitors.**
- 3. Chairman's Report**
- 4. Report from Industrial Development & Building Authority. (Marvin White)**
- 5. Statements and Remarks from citizens on an agenda item.**
- 6. Consider allowing the Board of Elections Office to move to Spring Lake Drive. (Tracy Dean)**
- 7. Discuss Comprehensive Use Plan. (Wayne Douglas)**
- 8. Discuss renovating old gym and moving Extension Office to that location. (Adam Speir)**
- 9. Consider Food Bank being opened on Mondays from October 24 through December. (Chairman Dove)**
- 10. Roads Update**
- 11. Urgent Matters**
- 12. Review October 3, 2016 agenda for Regular Business Meeting.**
- 13. Statements and Remarks from citizens.**
- 14. Executive Session to discuss land acquisition, personnel matters and/or potential litigation (if needed).**
- 15. Adjourn.**